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## DIRECTORS AND PARTIES INVOLVED IN THE INTERNATIONAL OFFERING

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### DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
Peter Graham Meredith (Chairman of the Board, Non-Executive Director)	7B-1596W, 14 <sup>th</sup> Avenue Vancouver, B.C. V6J 2H9 Canada	Canadian
Alexander Alan Molyneux (President and Chief Executive Officer, Director)	Room 1839, Four Seasons Place 8 Finance Street Central Hong Kong	Australian
John Anthony Macken (Non-Executive Director)	45, Russell Street APT 1, Somerville MA 02144 U.S.	American
Raymond Edward Jr. Flood (Non-Executive Director)	37 Mossop Street London SW3 2NB England	American
Pierre Bruno Lebel (Independent Non-Executive Director, Lead Director)	629, Verona Place North Vancouver, B.C. V7N 3A4 Canada	Canadian
Robert William Hanson (Independent Non-Executive Director)	Flat C/D 95 Eaton Square London SW1W 9AQ England	British
Andre Henry Deepwell (Independent Non-Executive Director)	7505, Kilrea Cres Burnaby, B.C. V5A 3N8 Canada	Canadian
Robert Stuart Angus (Independent Non-Executive Director)	6581 101 Highway Sechelt, B.C. V0N 3A8 Canada	Canadian

### PARTIES INVOLVED

**Joint Global Coordinators, Joint Bookrunners, Joint Lead Managers and Joint Sponsors (in alphabetical order)**

Citigroup Global Markets Asia Limited  
50<sup>th</sup> Floor  
Citibank Tower  
3 Garden Road  
Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE INTERNATIONAL OFFERING

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	Macquarie Capital Securities Limited Level 18, One International Finance Centre 1 Harbour View Street Central Hong Kong
<b>Reporting Accountants</b>	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35 <sup>th</sup> Floor One Pacific Place 88 Queensway Hong Kong
<b>Legal advisors to the Company</b>	<i>as to Hong Kong and United States law</i>  Dorsey & Whitney Suite 3008 One Pacific Place 88 Queensway Hong Kong  <i>as to Canadian law</i>  Goodmans 19 <sup>th</sup> Floor, 355 Burrard Street Vancouver B.C. V6C 2G8 Canada  <i>as to Mongolian law</i>  Lynch & Mahoney International Trade Centre Suite 500 Baga Toiruu 37B 210646-A Ulaanbaatar Mongolia  <i>as to Singapore law</i>  Rajah & Tann LLP 4 Battery Road #26-01 Bank of China Building Singapore 049908 Republic of Singapore

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## DIRECTORS AND PARTIES INVOLVED IN THE INTERNATIONAL OFFERING

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*as to PRC law*

King & Wood  
40<sup>th</sup> Floor, Office Tower A  
Beijing Fortune Plaza  
7 Dong San Huan Zhong Lu  
Chaoyang District  
Beijing  
100020,  
China

**Legal advisors to the Underwriters**

*as to Hong Kong and United States law*

Skadden, Arps, Slate, Meagher & Flom  
42<sup>nd</sup> Floor, Edinburgh Tower, The Landmark  
15 Queen's Road Central  
Hong Kong

*as to Canadian law*

Blake, Cassels & Graydon LLP  
595 Burrard Street  
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*as to Mongolian law*

GTS Advocates LLC  
Suite 701, Jiguur Grand Office Centre  
Sukhbaatar District, 2nd Khoroo  
Teeverchin Street - 13  
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Mongolia

*as to PRC law*

Jingtian & Gongcheng  
15<sup>th</sup> Floor, The Union Plaza  
20 Chaoyangmenwai Dajie  
Beijing  
China

**Independent industry expert**

Shanxi Fenwei Energy Consulting Co., Ltd.  
8F, Tower A, Shanxi World Trading Centre  
111 Changzhi Road  
Taiyuan Shanxi  
030001  
China

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## DIRECTORS AND PARTIES INVOLVED IN THE INTERNATIONAL OFFERING

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**Independent technical expert**

Norwest Corporation  
136 East South Temple, 12th Floor  
Salt Lake City  
Utah  
84111  
U.S.

**Property valuer**

American Appraisal China Ltd.  
1506 Dah Sing Financial Centre  
108 Gloucester Road  
Wanchai  
Hong Kong

**Receiving bankers**

Standard Chartered Bank (Hong Kong) Limited  
15<sup>th</sup> Floor, Standard Chartered Tower  
388 Kwun Tong Road  
Kowloon  
Hong Kong

Bank of China (Hong Kong) Limited  
1 Garden Road  
Hong Kong

The Bank of East Asia, Limited  
10 Des Voeux Road, Central  
Hong Kong